

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

**CITY HALL, ADA CONFERENCE ROOM
525 ANGELA STREET**

THURSDAY, FEBRUARY 4th, 2010

A regular meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in ADA Conference Room, City Hall, 525 Angela Street, on Thursday, February 4th, 2010.

Chairman Williams called the meeting to order at 5:22 P.M.

Answering roll call were Board Members Mia Castillo, David Lybrand, Richard Puente, Dr. Ross Williams, and Michael Larson

Board Member (s) Emil Oesterling, Amanda Lopez, Sandito Santiago were absent.

Also present were Assistant City Attorney Ron Ramsingh and Annalise Mannix.

APPROVAL OF AGENDA:

February 4th, 2010

It was moved by Mia Castillo and seconded by Emil Oesterling to approve the Agenda from The Sustainability Advisory Board held on February 4th, 2010.

APPROVAL OF MINUTES:

February 4th, 2010

It was moved by Mia Castillo and seconded by Emil Oesterling to approve the Minutes from The Sustainability Advisory Board held on January 7th, 2010.

REPORTS

A. Report on State Mandates on Recycling Codes- Mia Castillo

Mia Castillo handed out a green folder and read from the Florida State Statutes regarding the State Mandates on Recycling Codes. Florida State statutes were administered to the board for review. Ross Williams then asked if anyone had any questions about the report. David Lybrand, Richard Puentes, and Ross Williams asked questions regarding the composting facility, a recycling center in the Lower Keys, and if the City of Key West is big enough to qualify for the state mandates regarding composting and etc... Chairman Ross Williams stated that we should hold conversation on the solid waste until the Solid Waste expert is hired.

- Annalise request that the board have a meeting with consultant once hired.
- Also discussed placing on the next meeting minutes as a discussion item the Approval of appointment of Mr. Puentes to be a liaison with the new consultant.

Discussion followed.

B. Environmental Program Managers Report- Annalise Mannix

- Annalise reported on Stimulus funding and the zero waste workshop which had 130 attendees and discussed the different speakers and there subjects of speaking.
- She then reported on the Climate Action plan and the new software that has been purchased that she is working with to get directives.
- ICLEI has asked that our city be part of a pilot project that they will help with the planning and implementation. The Plan is 90% complete with the annual report.
- Storm water has taken over the Clean and Green Committee there has been very poor attendance since.

- Adaptation Committee 60 members total on the areas of human disease, Co2 rise and emergency management economics. Will have one kickoff meeting with everyone and then they will break off into groups

Richard Puentes asked if the county have a similar board to the Sustainability Board? Annalise stated “Yes”. Name of the board is the Monroe County Green Task Force they meet the 1st Monday of the month.

C. Reports on Presentation to HARC- Chairman Ross Williams

- Handed out worksheet with the presentation on it and showed a slideshow to the board regarding what the Sustainability Board actions and goals.
- Made presentation to the Sustainability board regarding the “White Roofs”

DISCUSSION AND ACTION ITEMS:

A. Discuss and Appoint a member to be a liaison to the Climate Action Development Committee

- Mia Castillo stated that she will be unable to be a liaison to the Climate Action Development Committee due to family illness
- Annalise stated that the meeting will be starting on Presidents day February 22nd, 2010. They meet 5-7 times probably on Tuesdays. Annalise stated that there may not have to be someone at every meeting and that the liaison is not a necessity.
- Ross requested to have the meeting minutes from the Climate Action Development Committee.

David Lybrand made a motion to have minutes for the Climate Action Development Committee emailed to Sustainability Advisory Board in a timely fashion. Mia Castillo seconded the motion.

Motion Approved

B. White Roof Resolution Discussion

Annalise Mannix read the current resolution to the Sustainability Advisory Board. The Sustainability Advisory board then discussed the resolution and what to bring forward to the Commission in the resolution.

- Annalise recommended that we put in the resolution “The city must comply with the Florida Building codes”.
- David asked if it would be better to have a 3 year payback on the White Roof resolution. Annalise and the Board discussed changes to the Resolution regarding the Florida Building Code and the Florida Building Energy Code. Michael Larson asked why the payback has to be mentioned in resolution and it is a variable to the resolution.
- Board members expressed there concern in the resolution pertaining to the city’s resources and liabilities.

Discussion Followed

Board Member David Lybrand made a motion to approve the White Roof resolution modification to present to the City Commission seconded by Michael Larson.

Motion approved

C. Discussion/action to approve HARC presentation

- Suggestions were given by Board members to better the presentation by not using shortened phrases or words and to make sure to bring all information forward to the commission that they will be able to understand.

Michael Larson moved to approve the presentation by Chairman Ross Williams to the HARC board. Mia Castillo seconded the motion

Motion Approved

D. Re-designation of the high school student members with quorum rules

- Would like to make the high school students as non-voting members of the quorum.
- Ron Ramsingh stated that there would need to be a resolution made to go before the City Commission. You would want to change the board to 7 appointed with two alternates/high school students.
- Annalise stated that she would bring the resolution to the next board meeting.

Mia Castillo made a motion to make the high school students as alternates to the quorum the motion was seconded by Richard Puentes.

Motion Approved

E. Recommend that the City Commission ask the Governor to expedite LED lighting and LED solar lighting approvals for street lights.

- Annalise discussed the recommendation with the Board and explained that it is a long process with the energy board.
- Would like to make a resolution for the City Commission to pass to ask the Energy Board to encourage them to move forward.

- Ronald Ramsingh stated that the motion would be a resolution requesting that city commission to direct staff to expedite the LED lighting approval

Michael Larson made a motion to move the resolution as worded by Attorney Ronald Ramsingh. Mia Castillo seconded the motion.

Motion Approved

F. Recommend that they City Commission direct city staff to consider sea level rise in all infrastructure rehabilitation and replacement for the estimated life of the facility.

- Annalise stated that sea level rise is a reality and is happening in Key West and the tide is increasing at a steady rate. She stated that we should take into account for that when rehabbing and replacing infrastructure such as street light and tidal walls in Key West.

Richard Puentes made a motion to have City Commission direct city staff to consider sea level rise in all infrastructure rehabilitation and replacement for the estimated life of the facility. Seconded by David Lybrand

Motion Approved

TOPICS FOR SUSEQUENT MEETINGS

Discussed items to be on the next meetings agenda:

- A. Discussion of approval of appointment of Mr. Puentes to be a liaison with a new consultant
- B. Environmental Programs Managers Report- Annalise Mannix
- C. Discuss selling water to the FKAA- Reports

GENERAL DISCUSSION

Richard Puentes asked what information he can bring to the meeting that will be of a use to the board. Chairman Ross Williams said to look around and bring things forth at the meeting and find a topic research it and bring it forth to the meeting.

MEETING ADJOURNED

Motion moved to Adjourn meeting by David Lybrand seconded by Richard Puentes.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 7:22p.m.

Jamie Baker, Clerk of the Board,
Executive Assistant